

MINUTES OF THE REGULAR MEETING OF THE STAFFORD COUNTY SCHOOL BOARD HELD DECEMBER 14, 2004, 5:00 P.M., AT THE ALVIN YORK BANDY ADMINISTRATIVE COMPLEX. THE FOLLOWING MEMBERS WERE PRESENT: EDWARD SULLIVAN, THOMAS VILLACRES, KAREN ZINK, TRICIA HEALY, CHAIRMAN, AND DANA REINBOLDT. MEMBER ROBERT BELMAN JOINED THE MEETING AT 5:17 P.M. AND MEMBER ROBERT HUNT JOINED THE MEETING AT 5:55 P.M.

The Chairman called the meeting to order and led the Pledge of Allegiance, followed by an invocation.

APPROVAL OF AGENDA

MOTION MADE BY MR. SULLIVAN AND SECONDED BY MS. REINBOLDT THAT THE SCHOOL BOARD APPROVE THE AGENDA. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MR. VILLACRES, MS. ZINK, MS. HEALY, AND MS. REINBOLDT. MOTION CARRIED UNANIMOUSLY.

CONSENT AGENDA

MOTION MADE BY MR. VILLACRES AND SECONDED BY MR. SULLIVAN THAT THE SCHOOL BOARD APPROVE THE CONSENT AGENDA, AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MR. VILLACRES, MS. ZINK, MS. HEALY, AND MS. REINBOLDT. MOTION CARRIED UNANIMOUSLY.

The Consent Agenda items were as follows:

- A. Minutes of the November 9 and November 30, 2004 Meetings
- B. Personnel – Resignations and Appointments
- C. School Health Advisory Committee Membership
- D. Overnight Field Trip Requests
- E. Change Order: Margaret Brent Elementary School
- F. FY2005 Remaining Appropriation
- G. Award of Contract: Chiller Replacement – DMS
- H. Approval of Purchase: School Computer Replacements

INFORMATION ITEMS

Amendment to Bylaw 1-38.1 Agenda Preparation

The School Board received information on a proposed amendment to Bylaw 1-38.1, Agenda Preparation. Action will be requested at the 1/25/05 meeting.

Award of Contract: Phase III Archaeological Survey MS2006 SE

The School Board received information from Mr. Scott Horan concerning the Award of Contract for Phase III Archaeological Survey for MS2006 SE. Action will be requested at the next meeting.

Brooke Point High School Block Scheduling

The School Board received information from Ms. Cynthia Holder concerning Block Scheduling. Action will be requested at the next meeting.

Middle School Timeline Update

The School Board received information from Mr. Scott Horan concerning the design and construction timeline associated with each of the proposed future middle schools (MS2006 NE {Widewater area} and SE {Grafton area}), impact of any construction funding delays and modular facility cost. A decision was made to hold a work session on January 6, 2005 to discuss concerns. No action was requested.

Child Care Services

The School Board received information from Mr. H. Charles Woodruff, II, concerning a proposed calendar related to childcare services. No action was requested.

Tour – Porter Traditional School – Prince William County

The School Board received information from Dr. André Nougaret, concerning observations and other relevant information pertaining to a recent visit to Porter Traditional School in Prince William County. No action was requested.

Undesignated General Fund Balance Policy

The School Board received information from Mr. H. Charles Woodruff, II, concerning the proposed Stafford County Undesignated General Fund Balance Policy. No action was requested.

Amendment to Regulation 5-38: Medical Leave

The School Board received information from Mr. H. Charles Woodruff, II, concerning the revision made to Regulation 5-38, Medical Leaves. No action was requested.

Construction Update – ES2005

The School Board received information from Mr. Scott Horan, concerning the construction update for Elementary School 2005. No action was requested.

High School Redistricting

The School Board received information from Mr. John David Bondurant, concerning the proposed attendance zone recommendation for Mountain View High School as provided to the Superintendent by the High School Redistricting Committee and information requested from the redistricting work session held on November 30, 2004. Action will be requested at the next meeting.

CLOSED SESSION

Motion: Mr. Sullivan

Second: Ms. Reinboldt

Pursuant to Section 2.2-3711 (a) of the Code of Virginia, I move that the Board convene a closed meeting for the purpose of discussing the following specific matter(s) in agenda items 11A and 11B:

To discuss personnel matters, as authorized by Section 2.2-3711 (a) (1) of the Code of Virginia.

To discuss student matters, as authorized by Section 2.2-3711 (a) (2) of the Code of Virginia.

Voting in favor of the motion were Mr. Sullivan, Mr. Villacres, Ms. Zink, Mr. Belman, Ms. Reinboldt, Mr. Hunt, and Ms. Healy. Motion carried unanimously.

7:00 p.m.

The Chairman reconvened the meeting, and led the Pledge of Allegiance.

Certification of Closed Meeting

Whereas, the Stafford County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote

and in accordance with the provisions of the Virginia Freedom of Information Act; and

Whereas, Section 2.2-3711 of the Code of Virginia requires certification by this School Board that such closed meeting was conducted in conformity with Virginia law;

Now, therefore, be it resolved, that the Stafford County School Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered.

Motion: Mr. Sullivan

Second: Mr. Villacres

CITIZENS COMMENTS

Lucy Burns and Karen Clore, representing the Stafford Education Association, presented to the School Board the Stafford Education Association Compensation Proposal for 2005-06.

Linda Powell, from the Transportation Department expressed her concerns regarding bus drivers and bus monitors compensations.

Christine Grady, from the Aquia district, expressed her concerns regarding block scheduling.

REPORT OF THE SCHOOL BOARD **Student Matters – Discipline Committee**

Earlier this evening, a committee of the Board met to consider a student disciplinary matter. In action taken, the committee:

- Student "A" was:
 1. suspended ten days out of school;
 2. suspended off of her regular bus for the remainder of the 2004-05 school year; and
 3. placed on strict probation in all facets of the school program.

MOTION MADE BY MS. ZINK AND SECONDED BY MS. REINOLDT THAT THE SCHOOL BOARD APPROVE THE STUDENT TRANSFER APPEAL AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN,

MR. VILLACRES, MS. ZINK, MR. BELMAN, MS. REINBOLDT, MR. HUNT, AND MS. HEALY. MOTION CARRIED UNANIMOUSLY.

Personnel Matters – Closed Session (No action taken)

Legislative Agenda

MOTION MADE BY MR. SULLIVAN AND SECONDED BY MS. REINBOLDT THAT THE SCHOOL BOARD ADOPT THE PROPOSED LEGISLATIVE AGENDA THAT WAS PRESENTED BY MR. VILLACRES. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MR. VILLACRES, MS. ZINK, MR. BELMAN, MS. REINBOLDT, MR. HUNT, AND MS. HEALY. MOTION CARRIED UNANIMOUSLY.

Committee Reports

Mr. Sullivan stated that he attended the CIP Committee meeting and commented that it looks like the 1st middle school will open now (2005), possibly the 2nd middle school in 2008, and the High School in 2009.

Comments

Mr. Sullivan stated that he attended the Brooke Point High School Medieval Feast/Festival. He also attended the Pancake Breakfast held at Ferry Farm Elementary School. He commented on the large volume of messages and emails that are received and was appreciative of everyone's patience. He also stated that the legislative dinner went well. Mr. Villacres expressed congratulations on SOL and AYP accomplishments. He also congratulated the North Stafford High School football team and stated that they represented the school well. He also toured Hampton Oaks Elementary School and North Stafford High School. He thanked Speaker Howell and Delegate Cole for attending the legislative dinner. He expressed interest in enclosing libraries in the elementary schools and to set up traffic flow to go through the main office to eliminate the need for monitors. Mr. Belman congratulated the North Stafford High School football team. He also congratulated the three Drew Middle School students who were selected to be pages for the Virginia General Assembly House and Senate. He also expressed his pride in the Apple Federal Credit Union Branch run by students at Brooke Point High School. Ms. Reinboldt attended the Renaissance Feast and enjoyed the performance by the Brooke Point High School Madrigals. Mr. Hunt expressed his appreciation for the emails and calls from the public. He also expressed his agreement with the citizen comment on the necessity of keeping the community involved. Ms. Healy congratulated the North Stafford High School football team and cheerleaders on their accomplishments. She stated that Ms. Reinboldt would be coordinating the agenda for the winter

retreat. She congratulated the Brooke Point High School student's success in running the Apple Federal Credit Union Branch at their school. She commented on the SEA meeting with the Superintendent, Mr. Woodruff, and staff. She attended the CIP Committee, and thanked everyone for their support this year.

REPORT OF THE SUPERINTENDENT

Comments

- Dr. Murray announced 5 new administrative appointments: Mr. Chris Courtney is the Assistant Principal for Athletics/Activities at Mountain View High School, Mr. Greg Margheim is the Assistant Principal for Athletics/Activities at Brooke Point High School, Ms. Tammy Houk is the Assistant Principal at Mountain View High School, Ms. Roxie Cooper is the Principal at the new elementary school (Leeland area), and Ms. Christine Primo is the Principal at Park Ridge Elementary School.
- Dr. Murray also met with COL (Ret.) Charles R. Thornton, Director of Army Instruction.
- Dr. Murray stated that she received an email regarding the possibility of Air Force JROTC program for 2005.
- She stated that the Margaret Brent Elementary School dedication is tentatively set for April 20, 2005.
- Dr. Murray stated requests in writing are sent to the Board of Supervisors to grant the deeds for proffered land and one by one they are deeded back.

ACTION ITEMS

Easement and Right-of-Way Guidelines

MOTION MADE BY MR. BELMAN AND SECONDED BY MR. VILLACRES THAT THE SCHOOL BOARD APPROVE THE PROPOSED RIGHT OF WAY AND EASEMENT GUIDELINES AS PRESENTED. VOTING IN FAVOR OF THE MOTION WAS MR. SULLIVAN, MR. VILLACRES, MS. ZINK, MR. BELMAN, MS. REINBOLDT, MR. HUNT, AND MS. HEALY. MOTION CARRIED UNANIMOUSLY.

Mountain View High School Instructional Program

MOTION MADE BY MR. HUNT AND SECONDED BY MR. BELMAN THAT THE SCHOOL BOARD APPROVE THE PROPOSED INSTRUCTIONAL PROGRAM FOR MOUNTAIN VIEW HIGH SCHOOL USING A BLOCK SCHEDULE AND OFFERING THE INTERNATIONAL BACCALAUREATE DIPLOMA (IB DIPLOMA). VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MR. VILLACRES, MS. ZINK, MR. BELMAN, MS.

REINBOLDT, MR. HUNT, AND MS. HEALY. MOTION CARRIED UNANIMOUSLY.

First Financial Review

MOTION MADE BY MR. BELMAN AND SECONDED BY MR. SULLIVAN THAT THE SCHOOL BOARD APPROVE THE FY 2005 FIRST FINANCIAL REVIEW AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MR. VILLACRES, MS. ZINK, MR. BELMAN, MS. REINBOLDT, MR. HUNT, AND MS. HEALY. MOTION CARRIED UNANIMOUSLY.

Calendar Adjustment – Winter Holiday (12-mo. Employees)

MOTION MADE BY MS. REINBOLDT AND SECONDED BY MR. BELMAN THAT THE SCHOOL BOARD APPROVE THE EARLY RELEASE AT 1:00 P.M FOR ALL TWELVE (12) MONTH EMPLOYEES ON DECEMBER 23, 2004. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MR. VILLACRES, MS. ZINK, MR. BELMAN, MS. REINBOLDT, MR. HUNT, AND MS. HEALY. MOTION CARRIED UNANIMOUSLY.

Issuing Early New Teacher Contracts

MOTION MADE BY MR. VILLACRES AND SECONDED BY MR. SULLIVAN THAT THE SCHOOL BOARD APPROVE THE PRACTICE OF OFFERING CONTRACTS TO A LIMITED NUMBER OF NEW TEACHER RECRUITS PRIOR TO BUDGET APPROVAL. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MR. VILLACRES, MS. ZINK, MR. BELMAN, MS. REINBOLDT, MR. HUNT, AND MS. HEALY. MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

The Chairman adjourned the meeting.